## SPRINGFIELD TOWNSHIP TRUSTEES LUCAS COUNTY, OHIO

## **RESOLUTION NO. 23-004**

## RESOLUTION TO APPOINT OLIVER TURNER TO THE LUCAS COUNTY LAND BANK REUTILIZATION CORPORATION'S BOARD OF DIRECTORS

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session, on April 17, 2023, at 7617 Angola Road, Holland Ohio, with the following members present:

Robert Bethel and Tom Anderson Jr.

Robert Bethel moved the adoption of the following Resolution:

WHEREAS, the mission and purpose of the Lucas County Land Reutilization Corporation (the "Land Bank") is to strengthen neighborhoods and preserve property values in Lucas County by helping to return vacant, abandoned, and tax-delinquent property to productive use; and

WHEREAS, Ohio Revised Code Section 1724.03(B) provides for a township representative on the Land Bank's Board of Directors to be chosen by a majority of the boards of township trustees with a population of at least ten thousand according to the most recent decennial census located in Lucas County; and

WHEREAS, Oliver Turner, Sylvania Township Administrator, has served in this role since August 2020 and has expressed an interest in continuing to serve in this role on behalf of Lucas County townships;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Trustees of Springfield Township, Lucas County, Ohio that Oliver Turner be designated as the Township Director for the two-year term beginning on or about June 14, 2023.

1. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Tom Anderson Jr. seconded the motion, and roll was called on the question of its adoption.

The vote was as follows:

Tom Anderson Jr. - YES Robert Bethel- YES Andrew Glenn - ABSENT

ATTEST:

Tom Anderson Ir Trustee

Pohert Pothal Trustee

ABSENT

Andrew Glenn, Trustee

Barbara Dietze, Fiscal Officer

April 17, 2023